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Louisburg Park & Tree Board Meeting Monday, June 8, 2015 6:30 P.M. City Council Meeting Room Louisburg Office Plaza 5 South Peoria Street

AGENDA

Item 1: ADOPTION OF THE AGENDA:

Item 2: APPROVAL OF THE MINUTES:

Item 3: PUBLIC COMMENTS:

Persons who wish to address the Park Board regarding items not on the agenda may do so at this time. Speakers will be limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

PUBLIC HEARING BUSINESS ITEMS:

- **Item 4:** A discussion concerning memorial for Judy Maddax. The memorial may include a possible donation of a tree in Ron Weers Park. Leroy Johnson will provide presentation.
- **Item 5:** A discussion concerning 2015 Louisburg Library events within the Louisburg parks system. Representatives from the Louisburg Library will not be present at this meeting.
- Item 6: A discussion concerning willow trees, dog walker dispensers, and dilapidated information sign at Ron Weers Park. This issue was brought up by Sandy Harris representing the Lake HOA. Harris will not be present at this meeting.
- **Item 7:** A discussion concerning a request to hold an event in Lewis-Young Park sponsored by the American Radio Relay League. This request is made by Charles Powell. Powell will not be present at this meeting.
- **Item 8:** Election of Park and Tree Board Officers and appointments in accordance with City Ordinance 1035.

OLD BUSINESS:

- **Item 9:** A discussion and update concerning the 20th Annual Fishing Derby. The Derby is scheduled for Saturday June 20th at Ron Weers Park.
- Item 10: A discussion concerning Park and Tree Board Bylaws.

Item 11: REPORTS:

Item 12: ADJOURNMENT: